

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

**FELONY**

**BILL OF INFORMATION FOR  
EMBEZZLEMENT OF UNION FUNDS**

UNITED STATES OF AMERICA

\*

CRIMINAL NO.

v.

\*

SECTION:

MALVIN J. BERGERON

\*

VIOLATION: 29 U.S.C. § 501(c)

\* \* \*

The United States Attorney charges that:

**COUNT 1**

From on or about May 9, 2008, and continuing through on or about February 9, 2009, in the Eastern District of Louisiana, **MALVIN J. BERGERON**, while holding the positions of President and Secretary Treasurer of the Graphic Communications Union Local 537M, a labor organization engaged in an industry affecting interstate commerce, did embezzle, steal, and unlawfully and willfully abstract and convert to his own use the moneys, funds, securities, property, and other assets

of said labor organization in the approximate amount of \$4,041.88, in violation of Title 29, United States Code, Section 501(c).

### NOTICE OF FORFEITURE

1. The allegations of Count 1 of this Bill of Information are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 29, United States Code, Section 501(c) and Title 18, United States Code, Section 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).

2. As a result of the offense alleged in Count 1, defendant, **MALVIN J. BERGERON**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c), any and all property, real or personal, which constitutes or is derived from proceeds traceable to a violation of Title 29, United States Code, Section 501(c).

3. If any of the property subject to forfeiture, as a result of any act or omission of the defendant(s):

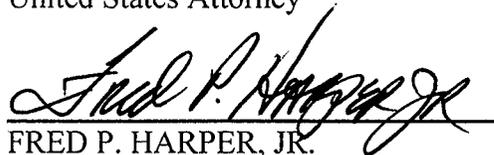
- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property.

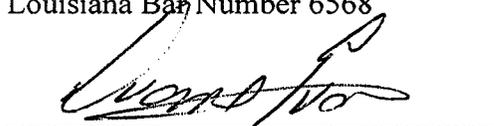
All in violation of Title 29, United States Code, Section 501(c) and Title 18, United States Code, Section 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).



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New Orleans, Louisiana  
May 3, 2013